

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<b><u>Education (ED)</u></b> Michael Subin, Chair Howard Denis Michael Knapp	<b><u>Health &amp; Human Services &amp; Cultural Affairs (HHS)</u></b> George Leventhal, Chair Steven Silverman Thomas Perez	<b><u>Homeland Security Committee (HSC)</u></b> Michael Knapp, Chair George Leventhal Nancy Floreen	<b><u>Management &amp; Fiscal Policy (MFP)</u></b> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<b><u>Planning, Housing &amp; Economic Development (PHED)</u></b> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<b><u>Public Safety (PS)</u></b> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<b><u>Transportation &amp; Environment (T&amp;E)</u></b> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 6/5/2003 9:02 AM  
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PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

<b>PS</b>	<b>11:00 AM - 7CHR</b>	
<b>Jun 9</b>	(1) • Briefing - Fire and Rescue Vehicle Operation	(Davidson)
	(2) • Supplemental Appropriation - County Government - \$312,150 for FY02 State Domestic Preparedness Program	(Davidson)
	(3) • Supplemental Appropriation - MCFRS - \$740,000 for FY02 Urban Search and Rescue Weapons of Mass Destruction Grant	(Davidson)
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 9</b>	(1) • Supplemental Appropriation - OHR- \$9,913,030 for Employee Health Benefits Self-Insurance Internal Service Fund	(Farber)
	(2) • Management Letters for the FY02 Audits of the County Government Financial Statements, Employees' Retirement System Plans, and Fire and Rescue Corporations'	(Kimball)
	(3) • <b>Bill 14-03</b> , Police - Takoma Park Substation - Rebate	(Faden)
	(4) • Rebate for low income energy users	(Planell)
	(5) • Green energy tax rate	(Cogan)
	(6) • Different energy tax rates for different users	(Sherer)
	(7) • Status - review of fund balance policies	(Sherer)
	(note: item #7 may be rescheduled; call 240-777-7942)	
	(8) • Comcast - Privacy policy	(Healy)
<b>T&amp;E</b>	<b>9:00 AM - 6CCR</b>	
<b>Jun 10</b>	• Interview - County Executive Appointee for WSSC	(Ferber)
	<b>9:30 AM - 7CHR</b>	
	• Advance Taking - Montrose Parkway	(Orlin)
<b>T&amp;E</b>	<b>3:00 PM - 7CHR or immediately following Council interviews</b>	
<b>Jun 10</b>	• Briefing by MNCPPC - Travel Forecasting Model	(Orlin)



**T&E**  
**Jun 12**

**9:00 AM - 7CHR**

- Resolution to establish fees for Registered Home Occupation Certificates (Levchenko)
- Resolution to establish fees for Requests to Waive Parking Standards (Levchenko)
- Resolution to establish a fee for Zoning Compliance Letters (Levchenko)
- Resolution to increase the fee schedule for the Administration and enforcement of the Montgomery County Zoning Ordinance - Signs (Levchenko)
- Resolution to increase the annual fee for the enforcement of the Montgomery County Zoning Ordinance - Special Exceptions (Levchenko)
- Environmental Policy(*Environment*) (Levchenko)
- Supplemental Appropriation -DPWT - \$534,000 for CNG Fueling Station (Healy/Orlin)
- Supplemental Appropriation - \$8,311,770 for Snow Removal and Storm Cleanup, (Orlin)

**HHS**  
**Jun 12**

**2:00 PM - 7CHR**

- Collaboration Council (Planell/McMillan)
- Update - Maryland Children's Health Program (MCHP) (McGuire)
- Briefing - Minority Health Initiatives (McGuire)
- Supplemental Appropriation - DHHS - \$80,490 for Emergency Response Grant (McGuire)

**PHED**  
**Jun 16**

**9:00 AM - 7CHR**

- Ceiling Element of the FY04 Annual Growth Policy (Orlin)
- ZTA 03-07, Private educational institution for persons with disabilities - RDT Zone(Wilson)
- Supplemental Appropriation - DHCA - \$95,000 for Kensington Revitalization (Trombka)
- ZTA 03-11, Life Sciences Center amendments (Wilson)
- **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Rockville Town Center. (*6th Floor Council Conference Room*) (Orlin/Faden)

**HHS**  
**Jun 16**

**2:00 PM - 7CHR**

- **Bill 15-03** - Smoking - Eating and Drinking Establishments (Faden)
- Resolution to adopt Board of Health Regulation restricting smoking in restaurants (Faden)

**ED**  
**Jun 19**

**9:30 AM - 7CHR**

- **Bill 13-03**, Interagency Coordinating Board - Membership (Cogan)
- Supplemental Appropriation, MCPS, Real Estate Management Fund - \$263,318(Levchenko)
- Supplemental Appropriation, MCPS, Home and Community Based Services for Children with Autism - \$874,128 (Planell)
- Montgomery College - Adult ESL (Sherer)

**PS**  
**Jun 23**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Update - Police Department Traffic Stop Data (McMillan)
- Discussion with Police Department about runaways (McMillan)
- Update - Park Police Safety Phones (McMillan)
- Discussion - Park Police Staffing Levels (McMillan)
- Executive Regulation 2-03, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)
- Executive Regulation 5-03, Conditions and Restrictions on Volunteering by DFRS Firefighters/Rescuers in the MCFRS (Davidson)

<b>T&amp;E</b> <b>Jun 26</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing by WSSC - introduction of orthophosphate into water system (Levchenko)</li><li>• Rustic Roads Functional Master Plan (Orlin)</li><li>• Facility planning review of Burtonsville Loop Road project (Orlin)</li><li>• Briefing by National Park Service on Rock Creek Park General Management Plan (Orlin)</li></ul>
<b>HSC</b> <b>Jun 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>MFP</b> <b>Jun 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Quarterly Meeting with County Attorney (Faden)</li><li>• Review charges from County Attorney to other departments for legal services (Sherer)</li><li>• Discussion - use of outside legal counsel by County Attorney (Sherer)</li><li>• Discussion - Procedures for Intervention in Administrative Appeals (Faden)</li><li>• Discussion - Fire, recreation and park tax component of property tax bill (Sherer)</li><li>• <b>Bill 16-03</b>, Homestead Property Tax Credit - 2004 Tax Year (Faden)</li></ul>
<b>PHED</b> <b>Jun 30</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 03-08, Eliminate certain written transcripts - Central Business District and Residential-Mixed Use zones (Wilson)</li><li>• ZTA 03-12, Grave sites on the premises of a place of worship - RE-2 Zone (Wilson)</li><li>• Strategic Plan for Economic Development (Ferber)</li><li>• Discussion - County marketing efforts (Ferber)</li></ul>
<b>HHS</b> <b>Jun 30</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Collaboration Council (Planell/McMillan)</li><li>• After school activities program (Planell/McMillan)</li><li>• To be determined</li></ul>
<b>HSC/PS/MFP</b> <b>Jul 1</b>	<b>3:00 PM - 7CHR or immediately following Council session</b> <ul style="list-style-type: none"><li>• Homeland security funding (Davidson)</li></ul>
<b>MFP</b> <b>Jul 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Resolution to approve Starpower Cable Franchise Settlement Agreement (Healy)</li><li>• OLO Report 2003-5, Interagency Review of Employee Mental Health Care Benefits (Howard/Geddard)</li></ul>
<b>ED</b> <b>Jul 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>Jul 10</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Quarterly Solid Waste Briefing (<i>Environment</i>) (Trombka)</li><li>• OLO Report 2003-4, Interagency Assessment of Fleet Emissions (Richards/Stutz/Brown)</li><li>• To be determined</li></ul>
<b>HSC</b> <b>Jul 10</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>Jul 14</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>

<b>PS</b> <b>Jul 14</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Plans for Rockville Station 3 Renovation</li><li>• Discussion with Fire Administrator re ambulance user fee study</li><li>• To be determined</li></ul>	(Davidson) (Davidson)
<b>HHS</b> <b>Jul 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion of Arts and Humanities grants structure</li><li>• Quarterly Report - Strathmore Concert Hall</li><li>• Impact of state reductions on HHS programs</li><li>• DHHS Reorganization</li></ul>	(Davidson) (Davidson) (McGuire) (Planell/McGuire)
<b>T&amp;E/PHED</b> <b>Jul 17</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion with Department of Permitting Services and Board of Appeals regarding costs associated with special exceptions</li><li>• Discussion with Department of Permitting Services - Collection process for unpaid special exception fees</li></ul>	(Wilson/Levchenko) (Levchenko)
<b>PHED</b> <b>Jul 17</b>	<b>10:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Quarterly Report - Silver Spring Redevelopment</li><li>• Quarterly Report - Revitalization of South Silver Spring</li><li>• Quarterly Report - Wheaton Revitalization</li><li>• Quarterly Report - Long Branch Task Force</li></ul>	(Ferber) (Trombka) (Trombka) (Trombka)
<b>MFP</b> <b>Jul 17</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion with OIR - Coordinated lobbying efforts among county agencies</li><li>• Discussion with OIR - Processes of monitoring and reporting on federal and state government activities</li><li>• Discussion - Collective bargaining calendar</li></ul>	(Lauer) (Lauer) (Faden)
<b>PHED</b> <b>Jul 21</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• MPDU Alternative agreements</li><li>• Closing Cost Assistance Program</li><li>• Discussion - Accessory Apartments</li></ul>	(Trombka) (Trombka) (Wilson/Trombka)
<b>PS</b> <b>Jul 21</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>MFP</b> <b>Jul 21</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Quarterly Review - Comcast Customer Service</li><li>• Technology Hardware Maintenance Strategies</li><li>• To be determined</li></ul>	(Healy) (Trombka)
<b>PHED</b> <b>Jul 23</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 03-09, Moderately Priced Dwelling Units - Large lot zones</li></ul>	(Wilson)
<b>ED/HHS</b> <b>Jul 24</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• IBR Report 3, Coordinating Alcohol, Tobacco, and Other Drug Prevention Programs for School Age Youth</li></ul>	(Brown/Stutz/Richards)

<b>ED</b> <b>Jul 24</b>	<b>10:30 AM - 7CHR</b> • To be determined	
<b>HSC</b> <b>Jul 24</b>	<b>2:00 PM - 7CHR</b> • To be determined	
<b>PHED</b> <b>Jul 28</b>	<b>9:30 AM - 7CHR</b> • Small Business Roundtable	(Ferber)
<b>HHS/PHED</b> <b>Jul 28</b>	<b>2:00 PM - 7CHR</b> • Homelessness • Review of HOC Public Service Programs	(Planell) (Healy)
<b>T&amp;E</b> <b>Jul 31</b>	<b>9:00 AM - 7CHR</b> • To be determined	
<b>ED/PHED</b> <b>Jul 31</b>	<b>2:00 PM - 7CHR</b> • Ballfield permitting	(Michaelson/Arthur)